The York County Board of Commissioners met according to law on Tuesday, September 25, 2018 at 8:30 a.m. as per notice in the York News Times on September 20, 2018, with Chairman Jack Sikes presiding, with Randy Obermier, Bill Bamesberger, Paul Buller and Kurt Bulgrin. Also present at the meeting was Kelly Turner, York County Clerk, Melanie Wilkinson, correspondent for the York News Times and Luke Fochtman correspondent for KAWL radio.

The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Sikes announced that the Open Meetings Act was posted outside the door along with copies in the back of the Board Room. Proof of publication was also available.

Moved by Bulgrin, seconded by Buller, to approve the minutes of the September 11, 2018, Board of Commissioners meeting; roll call: yeas, Bulgrin, Buller, Bamesberger, Obermier and Sikes; nays none; motion carried.

Moved by Bamesberger, seconded by Obermier, to adopt the agenda for Tuesday September 25, 2018, roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

Harvey Keim, Highway Superintendent, met with the Board with updates on the Road Department.

Leila Luft, Joint Communications Director, met with the Board with updates on the 911 Dispatch Department.

**GENERAL ASSISTANCE**

There were no General Assistance at this time.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Obermier, to approve payroll and vendor claims, with the added claim to be paid to Rural Apprehension Program (RAP) in the amount of $9,816.00 and to not pay the claim to the City of Henderson in the amount of $5,000.00, roll call, yeas; Bulgrin and Buller, nays Obermier, Bamesberger and Sikes, motion failed.

Moved by Bamesberger, seconded by Obermier, to approve payroll in the amount of $163,236.13 and vendor claims, with the added claim to be paid to Rural Apprehension Program (RAP) in the amount of $9,816.00 roll call, yeas, Bamesberger, Obermier, Bulgrin and Sikes, nays Buller, motion carried.

**Fund Name Description Total**

Gen Aesthetic Concrete Design Misc 40.00

Rd Aurora Cooperative Elevator Co. Machinery & Equip. 21,690.00

Rd Baum Hydraulics Corp Shop Supplies 58.95

Aging Bedient, Brian Reimbursement 31.84

Law Enfrcmnt Berggren Architects Building Remodel 8,683.59

Rd Biel, John Reimbursement 100.00

Gen Blue Knight Security, Inc Security Contract 732.00

Law Enfrcmnt Bockmann Inc Building Remodel 1,720.00

Gen Capital Business Systems, Inc Equip. Rental 93.43

Aging Cash-Wa Distributing Co. Health Promotion 695.08

Rd Central Valley Ag Cooperative Building & Grounds 101.43

Gen City Directory, Inc Dues/Sheriff Costs 310.00

Gen City of Henderson Sheriff Costs 5,000.00

Gen Cornerstone Bank Data Processing 45.00

Gen, Rd, Aging,

911Emgcy Mgt Corporate Payment Systems Monthly Payment 1,414.00

Rd Cross-Dillon Tire Tires 7,508.92

Gen CWC of York, Inc Equip. Rental 75.00

Gen Eakes Office Plus Office Supplies 45.99

Gen Friesen, Calvin Reimbursement 30.00

Gen Global Tech, Inc. Consulting /Data Proc. 3,822.33

Gen Grafton Law Office, P.C, L.L.O Court Cost 3,899.55

Gen Graham Tire Lincoln North Machinery & Equip. 1,148.40

Gen Great Plains Pest Management, Inc Janitorial Supplies 62.00

Gen Green, Carla Reimbursement 51.46

Rd Heine, Chris Reimbursement 160.90

Gen Henry, Tammy Reimbursement 30.00

Aging Hines, Janet Reimbursement 27.79

Gen Home Care Plus Medical- Prisoners 132.00

Gen Hometown Leasing Equip. Rental 135.00

Gen Horak, Stephanie Reimbursement 208.46

Gen Hy-Tec Auto Services Machinery & Equip. 349.45

Gen Intellicorp Dues 19.05

911 Emgcy International Public Management Dues 510.75

Gen Jackson Services, Inc. Maintenance Agreement 45.56

Gen, Rd Jensen Lumber Company Building & Grounds 70.37

Rd Johnson Sand & Gravel Co, Inc Gravel & Royalty 233.89

Rd Kerford Limestone Company Rock 23,723.06

Rd Kimball Midwest Shop Supplies 406.72

Gen Kopchos Sanitation, Inc. Garbage 216.50

Gen Laboratory Corporation of America Medical- Prisoners 380.70

Gen Larue Distributing, Inc Other Equipment 166.00

Gen Mailfinance, Inc. Office Equipment 1,118.52

Gen Marroquin Law Office Attorney Fees 6,054.84

Rd Medical Enterprises, Inc. Safety Equipment 35.00

Gen Metz Mortuary Coroner 160.00

Gen Mogul’s Transmission, Inc. Machinery & Equip. 824.15

Gen Moore Medical, LLC Medical-Prisoners 152.35

Gen, Rd Naber’s Locksmith Service Other Equip. 468.59

Gen NE County Assessor’s Assoc. Dues 50.00

Gen NE Dept. of Labor/ Finance Maintenance Agreement 240.00

Busy Wheels NE Dept. of Transportation Pickups 2,221.00

State Institute NE Health and Human Services Monthly Payment 96.00

Rd NMC Exchange Road Equip. Repair 20,300.40

Gen North Office Supply Office Supplies 231.53

Gen O’Keefe Elevator Company, Inc Building & Grounds 666.00

Rd OfficeNet Office Equip. 181.88

Rd Overland Ready Mixed Concrete, Etc. 246.00

Rd Overland Sand & Gravel Gravel & Royalty 61,662.89

Rd Paulsen, Terry Reimbursement 30.00

Gen, Rd Perennial Public Power District Electricity 397.37

Gen Physicians Laboratory Services PC Coroner 1,730.00

Gen Pieper Plumbing & Well Drilling, Inc Other Equip. 417.05

911 Emrgcy Mt Police Legal Sciences Dues 1,200.00

Rd Pyramid Tarp & Repair, LLC Shop Supplies 52.20

Gen Rasmussen Mechanical Services, Inc Building & Grounds 3,495.63

Aging Rollins, Paula Reimbursement 3.98

Gen Rural Apprehension Program Sheriff Costs 9816.00

Rd Sahling Kenworth, Inc. Road Equip. 2,957.66

Gen Seward County Sheriff Court Costs 20.95

Gen Skip’s Radiator & Automotive Machinery & Equip. 60.85

Gen, Rd Slack Auto Supply, LLC Road Equip/ Shop Tools 449.38

Gen Snow’s Car Clinic Machinery & Equip 563.74

Gen State of NE/DAS Central Finance Data Processing/Licensing 115.88

Gen Stephens Law Office, P.C., L.L.O Court Costs 332.50

Gen Supply Works Janitorial Supplies 15.70

Gen Svehla Law Offices Attorney Fees 5,319.50

Gen Thompson Co. US Foods, Inc. Board of Prisoner 1,263.28

Gen Thomson Reuters/West Payment CTR Legal Fees 2,832.51

Gen Trans Union Risk & Alternative Other Equip. 110.00

Rd Trinity Transport Misc. 861.37

Rd Troester Basin Farm, Inc Misc 849.31

Gen United States Postal Service Postal Services 144.00

Gen Veleba, Janet Reimbursement 322.27

Gen Walgreen Company Medical- Prisoners 534.10

Rd Weldon Industries, Inc Road Equip. 17.10

Gen Wiemer, Scott Cars & Trucks 1,318.97

911 Mgt,

County Relief Windstream Communications Telephone Service 1,287.80

Gen York Ace Hardware Other Equip. 515.64

Stop Program York County Court Other Equip. 49.00

Gen York County Highway Dept Machinery & Equip. 24.39

Gen York County Sheriff Court Costs 3,497.13

Gen York Dental Associates, P.C Medical- Prisoners 529.00

Rd York Equipment, Inc Road Equip. 781.50

Gen York General Hospital Printing & Publishing 247.75

Gen, Visit Pr York News Times Printing & Publishing 1,221.55

**INTERFUND TRANSFERS:**

There were no Interfund Transfer at this time.

Moved by Obermier, seconded by Bulgrin, to adopt Resolution #18-26 Outlining the following dates to Distributions of Transfer monies to the Area on Aging Department, from the Inheritance Tax Fund, the total amount to transfer is $81,000.00 with the deduction of $6,000.00 from last Board meeting held September 11, 2018, Resolution #18-22, roll call; yeas, Obermier, Bulgrin, Buller, Bamesberger and Sikes, nays none, motion carried.

Resolution #18-26

WHEREAS, the York County Budget Committee has presented to the York County Board of Commissioners on September 25, 2018, outlining for distribution of dates and transfer monies to the Area on Aging, and

WHEREAS, there was a transfer of $6,000.00 from the Inheritance Tax Fund to the Area on Aging Fund, from the last Commissioners meeting held September 11, 2018, per Resolution #18-22, which is part of the Area on Aging beginning balance of $81,000.00, and

WHEREAS, the budget committee set $81,000.00 total contribution to the Area on Aging budget, and

WHEREAS, with the need to transfer $6,000.00 from the last Commissioners meeting held September 11, 2018, per Resolution #18-22, the Area on Aging beginning balance will be $81,000.00

WHEREAS, the County Board of York County have issued the Treasurer to use the dates and transfer monies that were brought forth, and

NOW THEREFORE BE IT RESOLVED, that the County Treasurer of York County is hereby directed to issue to the Area on Aging Department the outlining distributions of transfer monies on the following dates,

Area on Aging

September 2018 $ 14,250.00

November 2018 $ 20,250.00

February 2019 $ 20,250.00

May 2019 $ 20,250.00

Total Contribution of $ 81,000.00

Dated this 25th day of September, 2018

Moved by Bamesberger, seconded by Obermier, to authorize the Chairman to sign the Certificate of Cost Allocation Plan with Sequoia Consulting Group to Provide Professional Consulting Services to York County, roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

Moved by Bamesberger, seconded by Obermier, to reject the bid from Genesis Contracting Group in the amount of $1,742,000 for the Joint Communication addition, roll call, yeas, Bamesberger, Obermier and Sikes, nays Buller and Bulgrin, motion carried.

Moved by Bulgrin, seconded by Bamesberger, to table the final motion to Discuss and Act on Architects recommendation on review bids and award, to the next board meeting October 9, 2018 roll call, yeas, Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to authorize the Chairman to sign the bid from Bockmann Inc, in the amount of $2,390.00 to remove and disposal of the following, asbestos abatement, 260 sq. ft floor tile and mastic by non-friable methods, without the alternate proposal of third party PCM air testing, roll call, yeas, Obermier, Bamesberger, Buller, and Sikes, nays Bulgrin, motion carried.

**FEE REPORTS (reports were reviewed and placed on file)**

County Clerk, August, 2018 $17,271.25

Clerk of the District Court, August, 2018 $2,926.04

Sheriff, August, 2018 $10,444.04

County Treasurer – Fund Balances as of August 31, 2018

0100 General $1,757,786.81

0300 Roads $815,386.55

0650 Highway Bridge Buy Back Program $282,900.05

0676 Juvenile Diversion $2,513.72

0985 Child Support Enforcement Cty Atty $31,939.10

0990 Visitors Promotion $ 82,441.34

0995 Co Visitors Impr Fund $240,422.82

1100 Reappraisal $110,776.00

1150 ROD Preservation Fund $379.31

1200 Employment Security $36,886.64

1300 Area on Aging $3,920.51

1500 Relief & Medical $8,968.65

1700 State Institutions $17,206.26

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $12,898.09

2355 STOP $14,314.83

2360 York Co Drug Fund $11,183.27

2410 Federal Drug Law Enf $13,285.32

2411 Federal Drug Law Cty Att $46,803.42

2601 Debt Service $417,337.72

2700 Inheritance Tax $4,704,641.87

2910 911 Emergency $231,405.30

2913 911 Wireless Serv $66,274.27

2914 911 Wireless Serv Holding $211,851.13

2915 Emergency Mgmt $33,899.40

2940 Law Enforcement/911 Comm $896,720.90

4000 Courthouse $.54

5502 Ambulance $59,579.07

Committee reports were given.

The Chairman declared the meeting adjourned at 9:50 a.m. The next meeting will be held October 9, 2018 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska